



Pursuant to A.R.S. § 38-431.02 notice is hereby given to the public that the Sahuarita Town Council will hold a regular meeting at the date and time specified below at the Sahuarita Town Hall Council Chambers, 375 West Sahuarita Center Way, Sahuarita, Arizona. Members of the Town of Sahuarita Council will attend either in person or by telephone conference call.

To better serve our community, the Council Chambers is wheelchair accessible. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Town Clerk's Office at 520-822-8801. Requests should be made no later than three working days prior to the meeting to arrange the accommodation.

**February 22, 2016
REGULAR MEETING AGENDA
AT OR AFTER 6:30 P.M.**

1. Call to Order

2. Invocation

The invocation will be given by Pastor Steve Patton, of Gracepoint Lutheran Church.

Our invocations are provided by volunteers, and presenters will be accepted and welcomed regardless of religious affiliation. Interested parties may contact the Town Clerk.

3. Pledge of Allegiance

The Pledge of Allegiance will be led by Jade Morales, a kindergarten student at Copper View Elementary School.

4. Roll Call

5. Presentations

Proclamation declaring March 9, 2016 as Professional Buyer's Day and the month of March 2016 as Procurement Month.

6. Approval of Agenda

7. Call to the Public

At this time, any member of the public is invited to address the Town Council on any issue which is on tonight's Consent Agenda or on any issue which the Town Council can lawfully act upon at a future meeting. Pursuant to the Arizona Open Meeting Laws, the Council may not discuss the items, but individual members of the Council may respond to criticism made by those who have addressed the Council, may ask staff to review the matter, or may ask that the matter be placed on a future agenda.



8. Consent Agenda

A. Approval of the February 8, 2016 Regular Meeting Minutes.

B. Adoption of Resolution No. 2016-0455, authorizing the Town to enter into a Memorandum of Understanding (MOU) between the Town of Sahuarita and the Pima Association of Governments (PAG) of Pima County as the designated Metropolitan Planning Organization for Pima County, Sahuarita Contract No. 160035, for the programming and funding of Project Development Activity Funds (PDAF) for roadway and Intersection safety enhancements (Tip Id 21.15), effective from the date of approval by the PAG Regional Council and the Town of Sahuarita, and shall remain in effect until a design report is complete.

9. Public hearing, discussion and possible adoption of Ordinance No. 2016-110 and Resolution No. 2016-0456, a zoning code text amendment deleting STC 18.07.030.H (Communication Towers), amending STC 18.60 (Wireless Communication Facilities), and creating a new Chapter 18.62 (Eligible Wireless Facilities Modifications). Other related changes throughout the zoning code, such as reference corrections and minor changes for consistency, are also proposed (Case No. SA8-15-00002).

10. Council and Town Manager Reports and Requests

11. Adjournment

Action may be taken by the Town Council on any item listed on this agenda. Council may vote to go into executive session pursuant to A.R.S. § 38-431.03 (A) (3) for discussion or consultation for legal advice with the Town Attorney concerning any matter listed on this agenda.